

**SOUTHEASTERN MICHIGAN HIV/AIDS COUNCIL
SPECIAL FULL COUNCIL MEETING
Wednesday, December 17, 2003
DETROIT HEALTH DEPARTMENT
7th Floor Chapel
4:00 - 6:00 p.m. Meeting**

AGENDA

- I. Call to order**
- II. Welcome and Introductions**
- III. Moment of Silence**
- IV. Approval of Today's Agenda**
- V. Old Business**
- VI. New Business**
 - a. Establishing the position of Secretary for the Full Council.
 - b. The incorporation of a Secretary into the Planning Council Bylaws.
- VII. Announcements**
- VIII. Next Meeting, November 26, 2003 7th Floor Chapel, 4-6pm**
- IX. Adjournment**

"The mission of SEMHAC is to strengthen a coordinated regional response to the HIV/AIDS epidemic in Southeastern Michigan by involving individuals infected and affected by HIV, and community leaders in the public and private sectors to: Identify unmet needs; Develop programmatic and funding strategies to meet the gaps in service; Propose a plan to coordinate resources of all available agencies in order to maximize services to improve the quality of life of affected population; Monitor and report progress within the continuum of care to increase community support and commitment."